



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
14 JULY 2014**

The **Waterfront Planning Advisory Board** convened in a regular meeting on **14 July 2014** in the **Boards and Commissions Room at City Hall** in Austin, Texas.

Chair **Brooke Bailey** called the Board Meeting to order at **6:12** p.m.

Board Members in Attendance:

Brooke Bailey, Chair
Eric Schultz, Vice-Chair
Cory Walton
Tyler Zickert

Staff in Attendance: Michael Simmons-Smith, Board Liaison

A. APPROVAL OF MINUTES

The minutes from June 2, 2014 special-called meeting and the June 9, 2014 regular meeting were deferred to the August 11 meeting because of a lack of quorum of members from previous meeting.

B. CITIZEN COMMUNICATIONS – Deena Estrada, the Boards & Commissions Coordinator, discussed recommendations by the Transition Task Force regarding the Waterfront Planning Advisory Board, and asked Board members to complete the survey that was e-mailed to each of them.

C. NEW BUSINESS

1. Presentation by The American Society of Landscape Architects, Austin Section, regarding their CodeNEXT issue paper. Presented by Eleanor H. McKinney, ASLA, GRP. **A motion to support the intents and concepts of the ASLA CodeNEXT paper was approved 4-0 on a motion by Chair Bailey and a second by Mr. Zickert, with Mr. Hutton, Mr. Mann and Mr. Rindy absent.**
2. **Red Bluff Hotel** (Case No. SPC-2014-0175A) – Presentation, discussion and action to consider recommendation of three Waterfront Overlay variances for a proposed hotel and restaurant at 4701 Red Bluff Road. The variances are from the following Land Development Code sections, and described below:

- 1) LDC Section 25-2-721(B)(1), which prohibits parking areas and structures within the primary setback;
- 2) LDC Section 25-2-721(C)(1), which permits only “fountains, patios, terraces, outdoor restaurants and similar uses” within the secondary setback; and
- 3) LDC Section 25-2-721(C)(2), which limits impervious cover in the secondary setback to a maximum of 30 percent.

Owner: Red Bluff Partners, LLC (Will Steakley). Applicant: Big Red Dog (Aaron Bourgeois). Staff: Michael Simmons-Smith, Planning & Development Review Department. Staff Recommendation: **Recommended. Vice-Chair Schultz recused himself, and this item was postponed to the August 11 meeting because of a lack of quorum.**

3. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
4. Discussion and possible action regarding the density bonus plan for numerous Waterfront Overlay subdistricts.

D. ADJOURN

Chair Brooke Bailey adjourned the meeting at 7:15 p.m. without objection.